

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M56607

1. Entity Name

LENNAR CAPITAL SERVICES, INC.

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90153 017 ***150.00



DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
760 NW 107TH AVE STE 300 MIAMI FL 33172 US	760 NW 107TH AVE STE 300 MIAMI FL 33172-3157 US

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number	65-0006403	Applied For
		Not Applicable

5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
RUBIN, SHELLY 760 NW 107TH AVE STE 300 MIAMI FL 33172

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE	(NOTE: Registered Agent signature required when reinstating)	DATE
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9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	
TITLE	CEO <input type="checkbox"/> Delete
NAME	SAIONTZ, STEVEN J.
STREET ADDRESS	760 NW 107 AVE -STE 314
CITY-ST-ZIP	MIAMI FL 33172
TITLE	V <input type="checkbox"/> Delete
NAME	RUBIN, SHELLY
STREET ADDRESS	760 NW 107 AVE -STE 300
CITY-ST-ZIP	MIAMI FL 33172
TITLE	DC <input type="checkbox"/> Delete
NAME	MILLER, STUART A.
STREET ADDRESS	700 NW 107 AVE -STE 300
CITY-ST-ZIP	MIAMI FL 33172
TITLE	T <input type="checkbox"/> Delete
NAME	JORDAN, MARGARET
STREET ADDRESS	760 NW 107 AVE -STE 300
CITY-ST-ZIP	MIAMI FL 33172
TITLE	P <input type="checkbox"/> Delete
NAME	KRASNOFF, JEFFREY P.
STREET ADDRESS	760 NW 107 AVE -STE 300
CITY-ST-ZIP	MIAMI FL 33172
TITLE	AS <input type="checkbox"/> Delete
NAME	ARNETT, PETA GAY
STREET ADDRESS	760 NW 107 AVE -STE 300
CITY-ST-ZIP	MIAMI FL 33172

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
ATTACHED OFFICER LISTING <input type="checkbox"/> Addition	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:	Arthur J. Lieberman	4/19/00	305/485-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

CR2E034 (9/99)

MOBILE

Lennar Capital Services, Inc.
Officers as of Thursday, April 27, 2000.

726280

<i>Name</i>	<i>Title</i>
Stuart A. Miller	Chairman of the Board
Jeffrey P. Krasnoff	President
Steven J. Salontz	Chief Executive Officer
Shelly L. Rubin	Vice President - Finance
Thekla Blaser	Vice President
Mark T. Briggs	Vice President
Susan Chapman	Vice President
Lynn D. Fields	Vice President
Mark A. Griffith	Vice President
Glenn Grossman	Vice President
David Levin	Vice President
Ronald E. Schrager	Vice President
Peta-Gay Arnett	Assistant Secretary
Susan Chapman	Assistant Secretary
Thomas F. Nealon, III	Assistant Secretary
Margaret Jordan	Treasurer
